MR HEINZ WERWATH

CONSTITUTION

I

AIMS and NAME

To establish a non-profit association of students and faculty of Milwaukee School of Engineering, to promote mutual interest and fraternal good will among those interested in Amateur Radio, and good relations with the general public, and provide facilities for members of the school to obtain licenses, a club to be known as MILWAUKEE SCHOOL OF ENGINEERING AMATEUR RADIO CLUB, is hereby founded. This constitution shall be our governing law.

II

MEMBERSHIP

All school personnel of the Milwaukee School of Engineering with a genuine interest in amateur radio shall be eligible for membership. The club shall, by the By-Laws, provide rules governing election of members.

III

OFFICERS

The officers of this club shall be: a president, vice-president, secretary, and a treasurer. They shall be elected at a regular meeting, and shall serve for a period of two school terms. Vacancies may be filled at any regular meeting.

IV

DUTIES OF OFFICERS

1. The President shall preside at all meetings of this club, and conduct the same according to the rules adopted; he shall enforce due observance of this Constitution and By-Laws; decide all questions of order; sign all official documents that are adopted by the club, and none other, and perform all customary duties pertaining to the office of president.

2. The Vice-President shall assume all the duties of the president in the absence of the latter, and shall be the coordinator of all committees.

3. The Secretary shall keep a record of the proceedings of all meetings, keep a roll of members, submit applications for membership, carry on all correspondence, and read communications at each meeting, except when excused by action under By-Laws. He shall at the expiration of his term turn over everything in his possession belonging to the club to his successor.

4. The Treasurer shall receive and receipt for all monies paid to the club; he shall keep an accurate account of all monies received and expended. He shall pay no bills without proper authorization (by the club or its executive board). At the end of each quarter he shall submit an itemized statement of disbursements and receipts. He shall, at the expiration of his term turn over everything in his possession belonging to the club to his successor.

V

MEETINGS

Regular meetings will be held at a time and place prescribed by By-Laws. Special meetings may also be called.

VI

COMMITTEES

The members of this club may delegate such of its rights and duties as it sees fit to an executive board, composed of elected officers and four members at large plus the chairman or designated representative of each standing committee. Other committees may be appointed if deemed necessary.

VII

DUES AND ASSESSMENTS

Dues in the amount set by the By-Laws from time to time shall be assessed members to defray operating expenses of the club. Special assessments for extraordinary expenditures may be levied by a two-thirds vote of the membership.

VIII

RULES

Robert's Rules of Order, Revised, shall be the final authority in resolving all disputed points in club procedure.

IX

AMENDMENTS

This constitution may be amended by a two-thirds vote of the membership. Proposed amendments shall be submitted in writing at a regular or special meeting called for that purpose, and voted on at the next regular or special meeting called for that purpose.

BY-LAWS

I

QUORUM

Fifty-one percent (51%) of the members shall constitute a quorum for the conduct of business at any regular or special meeting.

II

CONSTITUTION

The secretary shall have custody of the constitution and by-laws, and shall note all amendments, additions, and corrections thereto. He shall have them with him at all meetings, and shall permit them to be examined by members on request.

III

MEMBERSHIP

A. Applications for membership shall be submitted in writing, with an initiation fee of fifty cents ($0.50), and each applicant shall signify his willingness to abide by the Constitution and By-Laws. Each applicant must have a minimum grade point average of 1.0 through terms IV, and those beyond term XV must have a grade point average of 1.5 for the term preceding membership application.

B. Suspension:

1. For poor scholastic standing:

At the end of each school term, the Executive Board or a representative of the Board shall review the scholastic average of each club member with the Department of Records. The Executive Board shall then notify in writing and immediately suspend from all club privileges any member who for the completed term did not maintain a minimum grade point average of 1.0 or above.

2. For misuse or improper operation of club equipment, or for wilful violation of Federal Communications Commission Rules and Regulations:

The Executive Board shall suspend any member from club priviliges, the period and degree of suspension to be determined by the Executive Board.

3. For delinquency of dues:

Any member who is delinquent in payment of dues for a period of one school term after personal notification shall be suspended from all club privileges.

IV

DUES

Membership dues shall be twenty-five cents ($0.25) per term payable in advance.

V

OFFICERS

Candidates for office shall be members in good standing, and shall be nominated by a nominating committee, or from the floor in the regular meeting immediately preceding the last regular meeting of the term when elections are held. Candidates for president and vice-president must be licensed amateurs. Outgoing officers cannot succeed themselves. Officers begin their duties immediately upon election.

VI

MEETINGS

The regular monthly meetings will be held on the third Friday of each month at 7:45 p. m.

VII

COMMITTEES

A. The following shall be standing committees:

1. Executive Board

2. Program Committee

3. Publicity Committee

4. Technical Committee

Sub-committees:

a. Transmitter Committee

b. Operating Position Committee

c. Antenna Committee

d. Code Practice Committee

B. The four members at large for the Executive Board shall be elected at the same time and in the same manner as the officers. Members of of other committees shall be chosen from members who volunteer; if a sufficient number do not volunteer, the committees may be filled out by appointments by the Executive Board.

VIII

AMENDMENTS

These By-Laws may be amended by a two-thirds vote of a quorum. Proposals for amendments shall be submitted in writing at a regular meeting, and voted on at the next regular meeting.